

**MINUTES
SPECIAL BOARD MEETING
Friday, March 14, 2014
209 South Green Street
Glasgow, KY**

PRESENT: Mark Woodward, D.C., President
Frank Hideg, D.C., Vice President
Terri Byers-Abston, D.C., Secretary
Rodney Casada, D.C., Member
Karalee P. Oldenkamp, D.C., Executive Director
Ryan Halloran, Assistant Attorney General

A quorum being present and after confirmation of proper notification of the Board meeting, the meeting was called to order by the President at 8:30 a.m. prevailing time.

ITEM I: MINUTES

A motion was made by Dr. Abston, seconded by Dr. Casada and passed 4-0 to approve the minutes of the January 24, 2014 board meeting.

ITEM II: HIRING OF BOARD GENERAL COUNSEL

After an overview of the interviews for General Counsel, upon motion made by Dr. Woodward, seconded by Dr. Hideg and passed 4-0, Phillip A. Martin was hired as General Counsel of the Board at a rate of \$120/hour with a start date of March 24, 2014.

ITEM XLII: ADJOURNMENT

There being no further business on the agenda, upon motion made by Dr. Abston, seconded by Dr. Hideg and passed 4-0, the meeting was adjourned.

Respectfully submitted:



Karalee P. Oldenkamp, D.C.
Executive Director

ATTESTED:



Mark Woodward, D.C.
President